To: O'Lone, Mary[olone.mary@epa.gov]

Cc: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 2:26:58 PM

Subject: RE: Updated draft REACH jurisdictional review letter

Finally just got to my desk Mary and Helena. If you rearranged with Patrick, we can meet at 9:30. Thanks!

From: O'Lone, Mary

Sent: Wednesday, January 07, 2015 9:23 AM

To: Dorka, Lilian

Cc: Wooden-Aguilar, Helena

Subject: RE: Updated draft REACH jurisdictional review letter

I have arranged to take the time at 9:30 that you have with Patrick & Collette. Theirs wasn't urgent & will reschedule. I had same metro problem. Call me when you get in.

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

US EPA

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

From: Dorka, Lilian

**Sent:** Wednesday, January 07, 2015 9:13 AM **To:** Wooden-Aguilar, Helena; O'Lone, Mary

Cc: O'Lone, Mary

Subject: Re: Updated draft REACH jurisdictional review letter

One more stop to go,,,

Sent from my iPhone

On Jan 7, 2015, at 8:58 AM, Dorka, Lilian < <u>Dorka.Lilian@epa.gov</u>> wrote:

Still sitting in the tunnel.

Sent from my iPhone

On Jan 7, 2015, at 8:47 AM, Dorka, Lilian < <u>Dorka.Lilian@epa.gov</u>> wrote:

Unfortunately still not moving. Now sitting still going on half hour.

Sent from my iPhone

On Jan 7, 2015, at 8:39 AM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov> wrote:

Thx. I running late so I will join when I arrive. If I don't make it I will catch up with the DD.

Helena Wooden-Aguilar

**Assistant Director** 

External Civil Rights - US EPA

202-564-0792 (office)

## Ex. 6 - Personal Privacy

wooden-aguilar.helena@epa.gov

On Jan 7, 2015, at 8:34 AM, "Dorka, Lilian" < Dorka.Lilian@epa.gov> wrote:

Hi Mary. I am sitting on the metro for 20 mins now w a "downed train up ahead of us". They keep saying we will be moving shortly. So I still expect to make it to our 9 am meeting. Thx. Lilian

Sent from my iPhone

On Jan 6, 2015, at 7:04 PM, O'Lone, Mary < OLone. Mary@epa.gov > wrote:

Lilian & Helena-

I have updated the draft that was given to Avi back in December to accept the changes that had been suggested in that draft on the assumption that those edits were fine since no comments or wordsmithing had come back on those edits.

Through track changes you will now see changes I made tonight to incorporate the comments Lilian's gave me this evening. The changes are not substantive changes, they just provide some needed clarification.

I have kept some of Julia's explanatory bubbles and added a few of my own (e.g., bubble about the clarification added that accepting complaint doesn't equal a finding).

If you all are comfortable with the edits, my thought would be to flag them for Avi tomorrow to see if he thinks they warrant a check back with the Administrator. Let's talk at 9. Thanks, Mary

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

To: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; O'Lone,

Mary[OLone.Mary@epa.gov]

Cc: O'Lone, Mary[OLone.Mary@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 2:12:40 PM

Subject: Re: Updated draft REACH jurisdictional review letter

One more stop to go,,,

Sent from my iPhone

On Jan 7, 2015, at 8:58 AM, Dorka, Lilian < <u>Dorka Lilian@epa.gov</u>> wrote:

Still sitting in the tunnel.

Sent from my iPhone

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Helena Wooden-Aguilar Assistant Director External Civil Rights - US EPA 202-564-0792 (office)

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wooden-aguilar.helena@epa.gov

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Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

US EPA

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

**To:** Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

**Cc:** O'Lone, Mary[OLone.Mary@epa.gov]; Rhodes, Julia[Rhodes.Julia@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 1:58:21 PM

Subject: Re: Updated draft REACH jurisdictional review letter

Still sitting in the tunnel.

Sent from my iPhone

On Jan 7, 2015, at 8:47 AM, Dorka, Lilian < Dorka. Lilian@epa.gov > wrote:

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Helena Wooden-Aguilar Assistant Director External Civil Rights - US EPA 202-564-0792 (office)

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Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

US EPA

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

To: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]

**Cc:** O'Lone, Mary[OLone.Mary@epa.gov]; Rhodes, Julia[Rhodes.Julia@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 1:47:04 PM

Subject: Re: Updated draft REACH jurisdictional review letter

Unfortunately still not moving. Now sitting still going on half hour.

Sent from my iPhone

On Jan 7, 2015, at 8:39 AM, Wooden-Aguilar, Helena < Wooden-Aguilar. Helena@epa.gov > wrote:

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Helena Wooden-Aguilar Assistant Director External Civil Rights - US EPA 202-564-0792 (office)

#### Ex. 6 - Personal Privacy

wooden-aguilar.helena@epa.gov

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Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

**To:** O'Lone, Mary[OLone.Mary@epa.gov]

Cc: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Rhodes,

Julia[Rhodes.Julia@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 1:34:36 PM

Subject: Re: Updated draft REACH jurisdictional review letter

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Office of General Counsel

US EPA

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

**To:** O'Lone, Mary[OLone.Mary@epa.gov]

Cc: Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Rhodes,

Julia[Rhodes.Julia@epa.gov]

From: Dorka, Lilian

**Sent:** Wed 1/7/2015 2:45:10 AM

Subject: Re: Updated draft REACH jurisdictional review letter

Thanks Mary!

Sent from my iPhone

On Jan 6, 2015, at 7:04 PM, O'Lone, Mary < OLone. Mary@epa.gov > wrote:

Lilian & Helena-

I have updated the draft that was given to Avi back in December to accept the changes that had been suggested in that draft on the assumption that those edits were fine since no comments or wordsmithing had come back on those edits.

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Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Avenue, NW

Washington, DC 20460

(202) 564-4992

To: Golightly-Howell, Velveta[Golightly-Howell.Velveta@epa.gov]; Farrell,

Ericka[Farrell.Ericka@epa.gov]; Rhodes, Julia[Rhodes.Julia@epa.gov]

Cc: Packard, Elise[Packard.Elise@epa.gov]; O'Lone, Mary[O'Lone.Mary@epa.gov]; Covington,

Jeryl[Covington.Jeryl@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]

From: Dorka, Lilian

**Sent:** Fri 4/29/2016 4:33:38 PM

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

INVESTIGATION

REACH reinitation letter to recipient 042116 doc FINAL DRAFT 4-29-16.doc

REACH REINITIATION LETTER complainant (04132016) docx FINAL DRAFT 4-29-16.docx

Here are the revised drafts I will be sharing with Ken shortly.

From: Golightly-Howell, Velveta Sent: Friday, April 29, 2016 9:23 AM

**To:** Dorka, Lilian < Dorka.Lilian@epa.gov>; Farrell, Ericka < Farrell.Ericka@epa.gov>

**Cc:** Packard, Elise < Packard. Elise@epa.gov>; Rhodes, Julia < Rhodes. Julia@epa.gov>; O'Lone, Mary < O'Lone. Mary@epa.gov>; Covington, Jeryl < Covington. Jeryl@epa.gov>; Temple, Kurt

<Temple.Kurt@epa.gov>

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Hi Lilian and Ericka. Please see my comments and make the needed adjustments before Ken's review/clearance of the letters and their finalization and mailing. I'm available if you have any questions. Thanks.

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

From: Dorka, Lilian

Sent: Thursday, April 28, 2016 9:11 PM

To: Lapierre, Kenneth < Lapierre. Kenneth @epa.gov >

Cc: Golightly-Howell, Velveta < Golightly-Howell.Velveta@epa.gov>; Packard, Elise < Packard.Elise@epa.gov>; Rhodes, Julia < Rhodes.Julia@epa.gov>; O'Lone, Mary < O'Lone.Mary@epa.gov>; Farrell, Ericka < Farrell.Ericka@epa.gov>; Covington, Jeryl < Covington.Jeryl@epa.gov>; Temple, Kurt < Temple.Kurt@epa.gov>; HALIM-CHESTNUT,

NAIMA < Halim-Chestnut. Naima@epa.gov >; Tommelleo, Nancy

< Tommelleo.Nancy@epa.gov >; Jones, Kim A < Jones.Kima@epa.gov >

Subject: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

**INVESTIGATION** 

Hi Ken, hope you're doing well. Attached, please find draft letters to the complainants and the recipient in the NC DEQ – REACH (swine feeding operation) case, notifying them that, in light of the conclusion of the ADR process in this case, we are reinitiating the OCR investigation. Could you please take a look and let us know if you have any comments? We were hoping we could issue these by COB tomorrow, but please let me know if you need additional time to review.

Note that in the letter to NC DEQ, we let them know that we will be sending them a Request for Information in the near future. We are working on the RFI. As soon as we have an OCR/OGC/DOJ draft, we will share it with you and then OW, OAR, etc., and then most likely, providing a heads up to a broader group including OPA, Lou, John, Matt, etc. We have not fully thought out all of this coordination but wanted to keep you posted re the probable next steps. Please let us know if you have any questions. Thanks for your help! Lilian

Lilian Sotolongo Dorka

Deputy Director, EPA, Office of Civil Rights

202-564-9649

WJC-N Room 2450

To: Lapierre, Kenneth[lapierre.kenneth@epa.gov]

Cc: Golightly-Howell, Velveta[Golightly-Howell.Velveta@epa.gov]; Packard, Elise[Packard.Elise@epa.gov]; Rhodes, Julia[Rhodes.Julia@epa.gov]; O'Lone, Mary[olone.mary@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]; Covington, Jeryl[Covington.Jeryl@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; HALIM-CHESTNUT, NAIMA[Halim-Chestnut.Naima@epa.gov]; Tommelleo, Nancy[Tommelleo.Nancy@epa.gov]; Jones, Kim A[Jones.Kima@epa.gov]

From: Dorka, Lilian

Sent: Fri 4/29/2016 4:02:34 PM

Subject: RE: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF

INVESTIGATION

Hi Ken, just wanted you to know that we will be making a couple of additional edits to the letters and will send those revised drafts to you in the next hour or so. We hope to hear back from you early next week. Thanks! Lilian

From: Dorka, Lilian

**Sent:** Thursday, April 28, 2016 9:11 PM

**To:** Lapierre, Kenneth <a href="mailto:kenneth@epa.gov">kenneth@epa.gov</a>

Cc: Golightly-Howell, Velveta < Golightly-Howell. Velveta@epa.gov>; Packard, Elise <Packard.Elise@epa.gov>; Rhodes, Julia <Rhodes.Julia@epa.gov>; O'Lone, Mary <O'Lone.Mary@epa.gov>; Farrell, Ericka <Farrell.Ericka@epa.gov>; Covington, Jeryl

<Covington.Jeryl@epa.gov>; Temple, Kurt <Temple.Kurt@epa.gov>; HALIM-CHESTNUT,

NAIMA < Halim-Chestnut. Naima@epa.gov>; Tommelleo, Nancy

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Lilian Sotolongo Dorka

Deputy Director, EPA, Office of Civil Rights
202-564-9649

Thanks for your help! Lilian

WJC-N Room 2450

To: Lapierre, Kenneth[lapierre.kenneth@epa.gov]

Cc: Golightly-Howell, Velveta[Golightly-Howell.Velveta@epa.gov]; Packard, Elise[Packard.Elise@epa.gov]; Rhodes, Julia[Rhodes.Julia@epa.gov]; O'Lone, Mary[O'Lone.Mary@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]; Covington, Jeryl[Covington.Jeryl@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; HALIM-CHESTNUT, NAIMA[Halim-Chestnut.Naima@epa.gov]; Tommelleo, Nancy[Tommelleo.Nancy@epa.gov]; Jones, Kim A[Jones.Kima@epa.gov]

From: Dorka, Lilian

**Sent:** Fri 4/29/2016 1:10:56 AM

Subject: NC DEQ - REACH CASE - DRAFT NOTIFICATION OF REINITIATION OF INVESTIGATION

REACH reinitation letter to recipient 042116 doc FINAL DRAFT 4-28-16.doc

REACH REINITIATION LETTER complainant (04132016) docx FINAL DRAFT 4-28-16.docx

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Lilian Sotolongo Dorka

Deputy Director, EPA, Office of Civil Rights

202-564-9649

## WJC-N Room 2450

To: O'Lone, Mary[o'lone.mary@epa.gov]

**Cc:** Rhodes, Julia[Rhodes.Julia@epa.gov]; Wooden-Aguilar, Helena[Wooden-Aguilar.Helena@epa.gov]; Covington, Jeryl[Covington.Jeryl@epa.gov]; Farrell, Ericka[Farrell.Ericka@epa.gov]; Temple, Kurt[Temple.Kurt@epa.gov]; Johnson, Johahna[Johnson.Johahna@epa.gov]

From: Dorka, Lilian

**Sent:** Mon 3/14/2016 11:48:41 AM

**Subject:** Re: EPA OCR Complaint 11R-14-R4 (ADR)

Thanks! I'd like to participate so that I can catch up. Ericka, could u please forward the meeting invite? Thanks!

Sent from my iPhone

On Mar 14, 2016, at 7:43 AM, O'Lone, Mary < o'lone.mary@epa.gov > wrote:

Yes. I think Ericka scheduled a meeting next Monday to talk about the case.

Ericka, Johahna, Jeryl & I will get together this week, dust everything off, & develop a proposal for moving forward which will include an updated RFI.

# Ex. 5 - Deliberative/Attorney-Client

#### **Thanks**

Mary O'Lone

Civil Rights and Finance Law Office

Office of General Counsel

**US EPA** 

1200 Pennsylvania Ave., NW

Washington, DC 20460

(202) 564-4992

From: Dorka, Lilian

Sent: Sunday, March 13, 2016 9:32 PM

To: O'Lone, Mary; Rhodes, Julia; Wooden-Aguilar, Helena; Covington, Jeryl; Farrell, Ericka; Temple,

Kurt

Subject: Fwd: EPA OCR Complaint 11R-14-R4 (ADR)

Hi guys, so if we pick up where we left off, we need to pull out the draft RFI we had written and take a new look right? I think we also shared that w DOJ, or am I not remembering correctly?

Sent from my iPhone

Begin forwarded message:

From: "Shaw, Betsy" < Shaw.Betsy@epa.gov>
Date: March 10, 2016 at 9:19:45 AM EST

**To:** "Golightly-Howell, Velveta" < Golightly-Howell. Velveta@epa.gov > Cc: "Dorka, Lilian" < Dorka. Lilian@epa.gov > , "Covington, Jeryl"

<Covington.Jeryl@epa.gov>, "Farrell, Ericka" <Farrell.Ericka@epa.gov>,

"Temple, Kurt" < Temple.Kurt@epa.gov >, "Packard, Elise"

<Packard.Elise@epa.gov>, "Rhodes, Julia" <Rhodes.Julia@epa.gov>,

"O'Lone, Mary" <o'lone.mary@epa.gov>, "Harrell, Collette"

< Harrell.Collette@epa.gov>, "Shapiro, Mike" < Shapiro.Mike@epa.gov>,

"Starfield, Lawrence" < Starfield.Lawrence@epa.gov>, "Koerber, Mike"

< Koerber. Mike@epa.gov>, "Schrock, Bill" < Schrock. Bill@epa.gov>

Subject: RE: EPA OCR Complaint 11R-14-R4 (ADR)

Hi Velveta,

The points of contact for OAR will be Bill Schrock and Mike Koerber in OAQPS.

Thanks,

Betsy

From: Golightly-Howell, Velveta

Sent: Wednesday, March 09, 2016 11:58 AM

To: Shaw, Betsy <Shaw.Betsy@epa.gov>; Shapiro, Mike <Shapiro.Mike@epa.gov>;

Starfield, Lawrence <Starfield.Lawrence@epa.gov>

Cc: Dorka, Lilian <Dorka.Lilian@epa.gov>; Covington, Jeryl

<<u>Covington.Jeryl@epa.gov</u>>; Farrell, Ericka <<u>Farrell.Ericka@epa.gov</u>>; Temple, Kurt <<u>Temple.Kurt@epa.gov</u>>; Packard, Elise <<u>Packard.Elise@epa.gov</u>>; Rhodes, Julia

<<u>Rhodes.Julia@epa.gov</u>>; O'Lone, Mary <<u>o'lone.mary@epa.gov</u>>; Harrell, Collette <Harrell.Collette@epa.gov>

**Subject**: EPA OCR Complaint 11R-14-R4 (ADR)

Hello Betsy, Mike and Larry. I'm writing to let you know that Marianne Lado Engelman of Earthjustice, the lead representative for complainants, has contacted me regarding REACH. the Title VI discrimination complaint which alleges race and national origin discrimination related to swine feeding operations in North Carolina. Ms. Lado Engelman advised that the complainants have concluded that ADR is unproductive; they therefore request that OCR reinitiate its investigation. In requesting recommencement of the investigation, Ms. Lado Engelman stated:

"Finally, we wanted to mention that our initial mediation session was interrupted by an effort by the National and North Carolina Pork Councils to interject themselves into the mediation process. Despite the terms of ADR, which included a requirement that mediation be confidential, and despite our clear opposition to their self-styled "motion to intervene" in the complaint and mediation process, five representatives from the Pork Council appeared without notice to Complainants at the first mediation session. Their presence and insistence at playing a role in mediation delayed the start of our session and acted as a form of intimidation of our clients. Representatives from DEQ failed to object to the behavior. Indeed, quite the opposite, they tried to persuade Complainants to consent to bringing the Pork Councils into mediation. We thought it was relevant and important to bring these events to your attention."

FYI, in response to the councils' request to intervene in ADR, in or about January, I notified the requesters that the parties would have to agree to include them and that OCR does not participate in ADR. Ms. Lado Engelman was copied on the response.

As ADR has ended, OCR will relaunch its complaint investigation. Shortly after OCR began the investigation, you provided POCs for your office. We realize that they may have changed. Would you please provide the names of current POCs ASAP and by Friday, 3/18?

Thank you for your ongoing assistance!

Velveta

Velveta Golightly-Howell

Director, Office of Civil Rights

**Environmental Protection Agency** 

1200 Pennsylvania Avenue, N.W.

Mail Code 1201A

Washington, DC 20460

202-564-6685